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AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, an Oil and Gas Lease dated 10/03/2007, was granted by Cynthia Ann Morris, ("Lessor") to Snow Operating Co., Inc. ("Lessee"), recorded at Instrument No:D207420876, Real Property Records, Tarrant County, Texas ("the Lease");

WHEREAS, it is the mutual desire of Lessors and Lessee to amend the Lease to correct certain inaccuracies in the description of the leased premises.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree that the Lease is amended as follows:

The Legal description of the leased premises in Paragraph 1 of the Lease is amended in its entirety to read as follows:

BEING a tract of land out of the J.W. Elliston Survey in Tarrant County, Texas, and being more particularly by metes and bounds as follows:

BEGINNING at the Southeast corner of a 1.16 acre tract conveyed by Clement A. Boaz et al to O.C. Overton by deed dated September 1, 1944, recorded in Volume 1664, Page 506 Deed Records, Tarrant County, Texas, Thence North 90 feet;
Thence West 270.6 feet;
Thence south 90 feet;
Thence East 270.6 feet to the Place of Beginning.

Lessor hereby agrees to the changes and acknowledges the Lease is to be amended hereby, to be valid, subsisting and in full force and effect according to the terms of the Original Lease

Executed this 22nd day of September, 2008.

Lessor:

Cynthia Ann Morris
Cynthia Ann Morris

Lessor:

47226

Page 2 of 2

LESSEE:

SNOW OPERATING CO., INC.

BY:

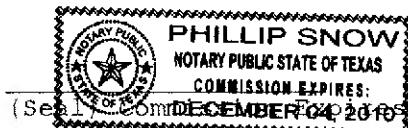
Gene M. Snow, President

ACKNOWLEDGMENTS

STATE OF TEXAS

COUNTY OF TARRANT

Oct. This instrument was acknowledged before me on this 20 day of
2008, by Gene M. Snow, as President of Snow Operating Co.,
Inc., on behalf of the said Corporation.

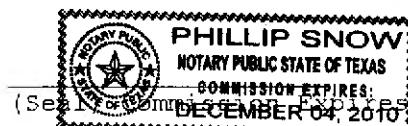


Phillip Snow
Notary Public Signature

STATE OF TEXAS

COUNTY OF TARRANT

Sept. This instrument was acknowledged before me on this 22 day of
2008, by Cynthia Ann Morris.



Phillip Snow
Notary Public Signature

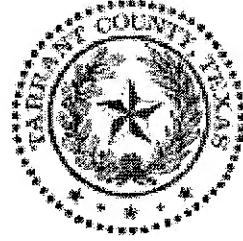
STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on this _____ day of
2008, by.

(Seal) Commission Expires

Notary Public Signature



SNOW OPERATING CO INC
6300 MIDWAY RD

FT WORTH TX 76117

Submitter: SNOW OPERATING CO INC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

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Filed For Registration: 10/28/2008 01:43 PM
Instrument #: D208408230
A 3 PGS \$20.00

By: _____



D208408230

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OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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